

*****AMENDED AGENDA*****

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, August 8, 2008 beginning at 1:00 p.m. at the Lodge Dining Room of Tonto Natural Bridge State Park, Payson, Arizona 85547** pursuant to A.R.S. § 41-511.22. **The Park is located off Hwy 87, just 10 miles north of Payson.** The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ACTION ITEMS

1. **Approval of Minutes from the May 2, 2008 Meeting.**
2. **Consider Funding for FY 2008 Recreational Trails Program (Motorized Portion) Grant Applications.** The OHVAG and staff will discuss FY 2008 Recreational Trails Program (motorized portion) grant applications. OHVAG will make a recommendation to approve up to \$1,332,297 in funding for grant applications.
3. **FY 2008 Off-Highway Vehicle Recreation Fund Projects and Programs.** OHVAG and staff will discuss OHV Recreation Fund projects and budget. Discussion of the Ambassador and Motorsports Dealer Programs.
4. **Discuss OHV Legislation.** OHVAG and State Parks staff will discuss new State Off-Highway Vehicle (OHV) laws (SB1167); how it affects OHV users and the OHVAG.
5. **Discuss New Dust Laws and Recreation on State Trust Lands.** OHVAG and State Parks staff will discuss new dust laws which may impact OHV recreation in Maricopa, Pinal, and Pima Counties. Additional discussion of the Arizona State Land Department recreation permit increase.

D. REPORTS - Committee and staff reports may be written or verbal.

1. Chair's Report

2. Staff Reports

- a) Update on ASPB actions
- b) Update on USFS Travel Management Rule
- c) Notification of OHVAG member openings
- d) Update on Trails 2010 Plan

E. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

G. TIME AND PLACE OF NEXT MEETINGS – The next OHVAG meeting is scheduled for November 7-8, 2008 in Eagar, Arizona.

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks